## **BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS** JULY 9, 2013

The Board of Public Works & Safety met in regular session on Tuesday, July 9, 2013 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Susan Fye made a motion for approval of the amendment to the June 25, 2013 minutes. Jayne Farber seconded the motion. Motion passed unanimously.

Susan Fye made a motion for approval of the July 2, 2013 minutes. Jayne Farber seconded the motion. Motion passed unanimously.

Carl Malysz, Community Development Director, requested the Board approve a Banner Program Application from Turning Point Domestic Violence Services for the October Domestic Violence Awareness Month from October 1, 2013 through October 31, 2013 for a total of ten (10) banners to be hung along Washington Street. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Carl Malysz requested the Board approve a transfer of NSP1 Properties to Human Services, Inc. due to the closing of the Grant Program. The NSP1 Properties to be transferred are: 635 Eighth Street, 3340 Fall Valley Drive, 3373 Orchard Valley Drive. Upon implementation, Carl asks that the Board approve the transfer to HIS and authorize the Mayor to execute all future documents related to this program. Jayne Farber made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously. Susan Fye abstained from the vote.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to mow the following properties:

3065 National Road	Owner:	Thomas M. Kloppel c/o Myra Kloppel
3306 Cessna	Owners:	David & Brenda Passmore
2211 Ohio Street	Owners:	Bradley D. & Cathryn S. Grayson
816 Werner Avenue	Owner:	Michael W. Stewart

5083 Finchbrook Drive Owner: Federal National Mortgage Assoc.

834 Werner Avenue Owner: Larry M. Rothrock, Sr. 1317 9<sup>th</sup> Street Owner: Nancy J. Baumann

The property owners have been notified by certified mail and given ample time to comply. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Steve Rucker, Assistant City Engineer, requested the Board approve the Special Use of Right-of-Ways in summary for activities as stated in the attachments. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Steve Rucker opened Quotes for the Miscellaneous Drainage; Overlay Phase 3, **Project# 13-11.** The quotes are as follows:

Case Construction, Inc.	\$58,805.50
Best Excavating, Inc.	\$53,643.00
<b>Excavation Plus, Inc.</b>	\$75,560.00
Lawyer Excavation, Inc.	\$46,799.00
King's Trucking & Excavation, Inc.	\$55,146.00

Steve Rucker requested the Quotes be taken under advisement to allow time for review. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Logston, City Attorney and Executive Director of Administration, requested the Board approve a Consulting Agreement between LHD Benefit Advisors and the City of Columbus for services related to group health, prescription drug, and stop loss coverages. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, received requests for Proposals (RFP) for **Integrated Public Sector Finance, Human Resources and Payroll Information System** on July 2, 2013. Jeff Logston requested that the minutes reflect that on July 2, 2013, the Board accepted proposals from three (3) bidders; Software Solutions, Inc., New World Systems and Tyler Technologies prior to the deadline and the Board took the bids under advisement to allow time for review. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve five (5) dockets of claims. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:08 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the		